COMMUNITY RESOURCES COMMITTEE MEETING MINUTES July 26, 2022

Members Present: Casey Constant, Linda Fulgenzi, Rose Ruzic, Vera Small, Paul Truax, Lori Williams

Members Absent:

Others Present: Sarah Graham, Dave MacDonna, Josh Sabo, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:15 p.m.

A motion to approve the minutes from June 28, 2022 meeting was made by Williams and seconded by Truax. Motion carried (6-0).

Sarah Graham, LLWA, and Dave MacDonna, Community Resources, presented their monthly Executive Director reports. A motion to accept the reports was made by Williams and seconded by Small. Motion carried (6-0).

Graham requested approval of a grant application. A motion to approve the request was made by Williams and seconded by Constant. Motion carried (6-0).

A motion to approve the purchase reports was made by Truax and seconded by Constant. Motion carried (6-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Small and seconded by Constant. Motion carried (6-0).

Meeting adjourned.